### Mini-minutes of December 6, 2011

Yes. Motion carried.

(16) Shawnee Church Building Lease Agreement

A motion was made to approve the Lease Agreement #14-20-0208-17614 between the Sac and Fox Nation and the Life House Church for a five (5) year term beginning 11-01-2011 and ending on 10-31-2015, as presented. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent. Motion carried.

(17) Revised RAP Guidelines and Forms

A motion was made to approve the Revised Revenue Allocation Plan Vocational Training Assistance Grant Short-Term Guidelines and Application, the New Revenue Allocation Plan Vocational Training Assistance Grant Long-Term Application, and the Revised Revenue Allocation Plan College Education Programs Guidelines and Application, as amended. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes. Motion carried.

(18) Revised RAP School Clothing **Grant Guidelines** 

A motion was made to approve the Revised Revenue Allocation Plan School Clothing Grant Guidelines, as amended. VOTE: Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory - Yes. Motion carried.

(19 RAP Guidelines – Orthodontic Program

A motion was made to approve the

Program Guidelines, as presented. VOTE: Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion

(20) Acceptance of the SFN Swimming

A motion was made to accept the completed construction of the Sac and Fox Nation Swimming Pool, completed as of November 1, 2011 in the total amount of \$437,965.68. VOTE: Carla Reed -Absent, George Thurman - Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(21) Drumright Donation Request

A motion was made to approve a donation request to fund a Christmas Service Project for Central Tech in Drumright, OK in the amount of \$500.00 to be paid from the Revenue Allocation Plan Local Government Operations Line Item. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent.

RESOLUTION SF-12-46, (22)Amending SFTI Enabling Act

A motion was made by Resolution SF-12-46, a Public Law adopting and enacting amendments to the Enabling Act of Sac and Fox Tribe, Inc. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes. Motion carried.

(23) Activity Committee RAP Budget A motion was made by Resolution SF-12-47, approving the Activity Committee Revenue Allocation Plan Budget. VOTE: George Thurman – Yes, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Carla carried.

(24) HRPA #2012-01

A motion was made to approve HRPA #2012-01, as presented. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(25) HRPA #2012-02

A motion was made to approve HRPA #2012-02, as presented. VOTE: Jacklyn

Revenue Allocation Plan Orthodontic Reed - Yes, Stella Nullake - Yes. Motion K. Williams - Yes, Carla Reed - Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory - Yes. Motion carried.

(26) Grievance 2012-01

A motion was made to uphold the personnel action relating to Grievance 2012-01. VOTE: Carla Reed - Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory - No, Jacklyn K. Williams – Yes. Motion carried.

Meeting adjourned at 4:48 p.m.

### Elizabeth Mae Morris

Elizabeth Mae Morris, 87, passed away after her bout with cancer on Nov. 17, 2011 in Redding, CA with family at her bedside. Mae was born May 6, 1924 to Thomas J. & Angeline (Pratt) Wamego in Twin Mounds, OK.

She married Allen K. Morris, Feb. 1, 1946 in Columbus, KS. She was a Pastor's Wife, employed with the Southern Baptist Home Mission Board. They pastored churches in: Ada, OK; Shawnee, OK; Enid, OK; Lawrence, KS; Wichita, KS; Bell Gardens, CA; Hoopa, CA; Oakland, CA; and San Francisco, CA.

She is survived by brother Perry and wife Betty of Orlando, FL; sons Zack Morris and wife Victoria of Mcloud, OK; and Tim Morris and wife Peggy of Redding, CA. Grandchildren are Tali Quick, Wiyanna Hicks,

Elizabeth Mae Morris

Gabriel Morris, Aarin Morris and Ian Morris and 9 great-grandchildren and numerous relatives and friends. She was preceded in death by her husband, parents, brother, Michael Wamego; and

adopted brother Joe Snake; and sister Lavina Wichita. Cremation has taken place. A celebration of life was a Wake service at 7 pm. Dec.

9, 2011 and Memorial Service 11am. Dec. 10, 2011 at the Roan Chief Bldg. in Pawnee, OK, with Pastor Jr. Pratt presiding.

## **Earthquake Information**

Red Thunder Wind

Whoa!!! That was pretty scary wasn't it? With the recent earthquakes within Oklahoma it was requested I pass along some contact information for those of you that have experienced some home damage.

Listed below are the key contact people with phone numbers that may be able to assist you and/or answer questions regarding the earthquake damage:

Steve Palladino - Oklahoma Emergency Management: 405-590-0109

Brad Craine - FEMA External Affairs: 202-465-6300

Norma Reyes - FEMA Region 6 Tribal Liaison: 940-898-5233

Richard Flores at FEMA HQ: 202-646-4663 office

Gary Robison - Chairman - Oklahoma Inter-Tribal Emergency Management Coalition (ITEMC) - 580-362-1232

There have also been several meetings in the area with FEMA and other agencies. I encourage anyone affected by these earthquakes to participate or even if you want more information or if you would like to help. You may also try contacting local emergency agencies such as the Red Cross or United Way to see if there are other ways to give assistance. This information was provided by a concerned tribal member. We would like to say thank you for passing along the information.

The Office of Environmental Services also wishes to inform you that we can inspect some wells for damage and also provide some information on well service assistance from I.H.S. OES can also test the water for total coliform, a bacteria that may indicate a compromised well and the presence of e.coli that is a serious threat for drinking water. If you are interested in a well inspection or need some other information please let us know by contacting Jeremy Fincher at 918-968-0046 or you can contact us via email at oes@sacandfoxnation-nsn.gov. For those of you that have experienced some damage our thoughts and prayers are with you.

# **Security Positions Available**

Yahweh's Storehouse Food Distribution

3<sup>RD</sup> Monday of Each Month 6pm-8pm

Family of Faith Church 3 Miles South of Meeker on Highway 18

Photo ID and Proof of Residency Required Serving Needy Families in Meeker,

Sparks, & Prague Delivery Available to Home Bound Individuals

(405) 273-5331

The Sac & Fox Nation Casino in Shawnee is seeking motivated individuals with a high degree of Integrity for a career in the Security Department.

### **Security Officer Qualifications**

- GED or High School Diploma is required
- Prior Law enforcement, Military, or Security experience preferred
- Native American Preference preferred
- Able to pass background check
- Willingness to learn and help others

### Benefits include

- Medical, Dental, Vision and life insurance
- Short Term Disability
- Long Term Disability
- Supplemental Insurance
- 401K Retirement Package

If you are interested in this field or any other position within the casino, please visit our website www.sandfcasino.com for an online application or view a complete list of job openings. Contact the HR Department at (405) 275-4700 Ext.164 for further details.

SAC AND FOX NATION OFFICE OF ENVIRONMENTAL SERVICES IS LOOKING FOR 15 MORE CANDIDATES FOR

## Private Well Water Testing

Please mail or return form to the address below.

You may also contact us via email, phone, or fax.

SAC AND FOX NATION OFFICE OF ENVIRONMENTAL SERVICES

920883 S. Hwy 99 Bldg. A Stroud, OK 74079

Phone: 918-968-0046 Fax: 918-968-0049 E-mail:

jeremy.fincher@sacandfoxnationnsn.gov -mail:daniel.wind@sacandfoxnationNAME: ADDRESS:

FINDING DIRECTIONS (IF RURAL): \_\_\_

PHONE:

\*Testing is limited to Sac & Fox members only. Funding is available for 15 more households, so contact OES today to schedule sampling!

\*\*\*\*\*\*